

SPECIAL CITY COUNCIL MEETING
DECEMBER 16, 2002

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

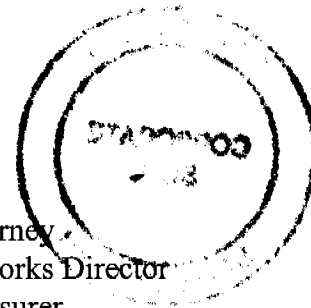
ABSENT

None

ALSO PRESENT

Richard Waddingham
Alan Riding
Judy Sabey
Gregory Jay Schafer
Ken Clark
Janet Lindquist
Terri Jones
Dale Bond
Phil Sabey

City Attorney
Public Works Director
City Treasurer
City Recorder
Asst. Public Works Director
C.E.R.T. Program
Vista; RSVP/SCAOG Program
City Resident
Area Resident



Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress, to KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Jay Schafer acted as secretary.

Council Member Margaret Dutson offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Special City Council Meeting held November 18, 2002 were presented for consideration and approval. Following review, Council Member Robert Droubay MOVED to approve the minutes of the Special City Council Meeting held November 18, 2002, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Wesley Bloomfield noted

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that he proposed minutes did not include information regarding the invocation and Pledge of Allegiance. Council Member Robert Droubay AMENDED his motion to approve the minutes of the Special City Council Meeting held November 18, 2002, as corrected to include information regarding the invocation and Pledge of Allegiance. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any additional comments or questions. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Mayor Bunker noted that the amount of the accounts payable was rather large because it included payments for work done on the airport improvement project and sidewalk near the South Elementary School. Council Member Bruce Curtis MOVED to approve the accounts payable, dated November 16, 2002, in the amount of \$308,728.65. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: ORDINANCE NO. 02-204, VACATION OF A PUBLIC STREET LOCATED AT APPROXIMATELY 400 - 450 SOUTH AT 50 WEST

ORDINANCE NO. 02-204

AN ORDINANCE PROVIDING FOR VACATION OF A PUBLIC STREET LYING BETWEEN LOT 3 AND LOT 4, BLOCK 7, PLAT "A", DELTA CITY SURVEY, AND AUTHORIZING EXECUTION OF A QUIT CLAIM DEED CONVEYING SAID PROPERTY.

Mayor Bunker noted that Council Members had received a copy of the proposed Ordinance No. 02-204, vacating a public street and authorizing issuance of a quit claim deed conveying the property to Mr. Dale Bond. Council Member Wesley Bloomfield asked City Attorney Richard Waddingham if the selling price should be included in the ordinance. City Attorney Waddingham advised Council Member Bloomfield that it is not necessary that the selling price be included in the ordinance or the quit claim deed.

Council Member Robert Droubay MOVED to adopt Ordinance No. 02-204, an ordinance providing for vacation of a public street lying between Lot 3 and Lot 4, Block 7, Plat "A", Delta City Survey, and authorizing execution of a quit-claim deed conveying said property. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Bruce Curtis	Yes
Robert Droubay	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

NEW BUSINESS

MAYOR GAYLE BUNKER: PRESENTATION FOR FORMER PLANNING & ZONING COMMISSION CHAIRMAN PHIL SABEY

Mayor Bunker asked Phil Sabey to come forward. The Mayor stated that the City Council had prepared a plaque recognizing Mr. Sabey's service to the Delta City Planning & Zoning Commission from 1994 to 2002. Mayor Bunker thanked Mr. Sabey for his conscientious and dedicated service on the Planning & Zoning Commission and noted that Mr. Sabey always went the "extra mile" to make certain that he had full knowledge of the matter being discussed. Mr. Sabey thanked the Council for their recognition.

JANET LINDQUIST: REQUEST FOR FUNDING FOR C.E.R.T. TRAINING

Janet Lindquist advised the Council that the Community Emergency Response Team (C.E.R.T.) program originated through the Federal Emergency Management Act in response to disasters within the United States. When disasters occur, community members came forward to assist but were not trained, which frequently resulted in accidents, injuries and even deaths. The program was established to teach community volunteers basic skills to be used in the event of a disaster. Ms. Lindquist noted that there are numerous earthquake faults in Millard County, as well as sink holes and hot springs.

The C.E.R.T. program has been in Millard County since 1995 and Ms. Lindquist has been involved for approximately 3 ½ years. When she became involved, she determined that the greatest need was in the outlying areas of Millard County, where the day time population consists mostly of women, small children and senior citizens. She has been concentrating on doing C.E.R.T. training in the outlying areas of the County and has also done training in the Fillmore area. It is now time to begin the training program in the Delta area.

Ms. Lindquist stated that some municipalities have been interested in paying the cost of supplies, including vests, goggles, gloves and handbook, which amounts to a total of \$24 per person. There is also a carry bag available for an additional charge of \$12. The C.E.R.T. training is done in a series of six classes, the last of which is a mock disaster. The first session deals with disaster preparedness in the family, then proceeds to fire suppression, medical triage, other medical problems,

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search and rescue, disaster psychology and team organization.

The C.E.R.T. program designed by the state has been modified to address the needs of rural Utah and is structured to involve neighborhood teams. Ms. Lindquist asked for the support of the Council for beginning the C.E.R.T. training program in the Delta area and asked them to consider paying the cost of supplies for the trainees.

Council Member Robert Droubay asked how individuals are recruited to sign up for training. Ms. Lindquist advised the Council that a flyer is usually distributed announcing a general meeting for individuals who are interested and the sign up takes place at that meeting. Mayor Bunker asked how many individuals would be involved in the training. Ms. Lindquist stated that there can be as many as thirty individuals per class. She estimated as many as 60 to 80 individuals could be trained. Ms. Terri Jones, who has been distributing flyers in specific Delta neighborhoods, has been approached by at least a dozen individuals who are interested in obtaining C.E.R.T. training.

Mr. Lindquist noted that individuals do not receive their equipment until they have completed the training and are certified. After completion of the training program, the teams have on-going meetings and continuing education in order to remain certified. Once trained and certified, the certification is valid throughout the United States and Canada.

Council Member Glen Swalberg MOVED to allocate up to \$3,000 for purchase of C.E.R.T. training materials, equipment and carry bag for individuals who complete the Delta City C.E.R.T. training and become certified, with the condition that individuals will be encouraged to purchase their own carry bags, if they choose. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER WESLEY BLOOMFIELD: PROPOSED SKATE PARK REVIEW

Council Member Wesley Bloomfield noted that Council Members received a copy of a compilation of responses which were received on the skate park survey which was recently distributed throughout west Millard County. Delta City residents responded with a four to one favorable vote; west Millard County residents also favored the skate park, but with a smaller margin. The skate park was listed as the number one choice of recreational improvements, with a bicycle/jogging trail receiving the number two choice. The survey was specifically targeted for recreational facilities but also encouraged comments on other areas of concern. There were a number of comments regarding sidewalk, curb and gutter improvements, insuring that property owners keep their property clean, request for more trees in the park, and other items. The Council reviewed comments which had been received.

Mayor Bunker felt that the survey was a good vehicle for allowing residents to express their concerns and comments regarding Delta City operations.

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Council Member Wesley Bloomfield MOVED to accept the results of the mail in skate park survey and proceed cautiously with obtaining more information through a private survey to be conducted within Delta City. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: AIRPORT HANGAR LEASE FEES

Public Works Director Alan Riding reported that he had contacted other municipalities for information regarding their airport hangar lease fees. The lowest fee was \$240/year for a single engine aircraft charged by Richfield. The highest fee was \$600/year for a single engine aircraft charged by Cedar City. Blanding charges \$400/year for a single engine aircraft and \$600/year for twin engine aircraft. Moab charges \$40/month for single and \$60/month for twin. Public Works Director Riding also checked on fees charged for comparable size storage units in the local area. He found those rates to be approximately \$65/month. Public Works Director Riding suggested that the Council set the lease rate fee at \$45 - 60 per month.

Council Member Wesley Bloomfield questioned what Delta City's liability would be in the event of damage to an airplane in the hangar. Public Works Director Riding stated that, when the roof was blown off one hangar, the insurance replaced the roof but advised the City Council that, in a rental situation, it is the responsibility of the person who is renting the space to provide insurance on their equipment. City Attorney Richard Waddingham advised the Council that the hangar space leases currently in effect contain a requirement that lessees obtain their own insurance, and that they indemnify and hold Delta City harmless from any damage.

Council Members discussed possible lease fees. Following discussion, Council Member Robert Droubay MOVED to set the airport hangar lease fee at \$50/month (\$600/year) for the large hangar, granting a \$5/month reduction in the fee if a one year fee is paid in advance (\$540/year). The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Public Works Director Alan Riding advised the Council that he has received notice that small amounts of bacteria have been found in two water samples so the water system is being disinfected with chlorine again, as was done last month.

Public Works Director Riding noted that it is time to plan for summer street, curb, gutter and sidewalk projects and requested input from the Council as to what the priorities should be.

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Mayor Bunker thanked Public Works Director Riding and Asst. Public Works Director Ken Clark for the many hours work they did on Thanksgiving evening, Thanksgiving day and the day after Thanksgiving in locating and repairing a sewer problem.

Council Member Bruce Curtis reported that a Fire District meeting will be held on Wednesday evening, December 18th, at which time the final budget will be approved. Council Member Curtis will be attending the Fire District meeting and requested guidance from the Council as to what his position should be as Delta City's representative at the meeting. There was lengthy discussion regarding problems associated with the Fire District. There was some concern as to whether the Fire District agreement had been violated. Mayor Bunker felt that the terms of the agreement should be reviewed in order to ascertain whether there has been any violation.

Council Member Margaret Dutson reported that she had received a call from a resident requesting a speed limit sign be placed on 300 East Street. City Attorney Waddingham stated that the speed limit is set by statute at 25 miles per hour in residential areas, whether or not there is a sign designating the speed limit and suggested that concerned residents contact law enforcement to increase patrols on the street.

Council Member Margaret Dutson asked if it would be possible to move the date for City Council meetings to the first and third Thursday of each month rather than the second and fourth Thursdays, as agreed upon at the last meeting. Council Member Robert Droubay noted that the Planning & Zoning Commission meets the first Wednesday of the month, however, their meetings could be changed to the second week of the month if the Council wanted to change to the first and third weeks for Council meetings. Mayor Bunker suggested that Council Members think about the date for Council meetings and discuss it at the Regular City Council meeting to be held Thursday, January 9, 2003.

Council Member Wesley Bloomfield advised the Council that there will be a West Millard Water Agency meeting on Wednesday, December 18, 2003 at the City Building.

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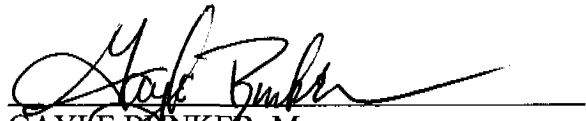
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Mayor Bunker reported that the "No More Homeless Pets in Utah" organization has been regularly contacting Delta City requesting information as to the number of animals which are captured, euthanized, etc. Mayor Bunker has discussed the matter with Great Basin Veterinary Clinic, who handles those services for Delta City, and they are not in favor of providing those statistics. Mayor Bunker then questioned the "No More Homeless Pets in Utah" organization as to what services would be provided to Delta City and was advised that most of their efforts would be concentrated along the Wasatch front. Mayor Bunker then asked the Council for their support of his decision to forego participation in the program. The Council concurred with Mayor Bunker's decision.

Mayor Bunker reported that he had heard that the Supreme Court had made a ruling that nativity scenes, Santa Claus, and the menorrah are symbols of the holiday season, not religious symbols, and they may be used for display during the holiday season. Mayor Bunker asked City Attorney Waddingham if a nativity scene could be included in the park in the future. City Attorney Waddingham stated that a nativity scene could be displayed as long as other groups were given the opportunity to also display their symbols of the holiday season.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:49 p.m.



GAYLE BUNKER, Mayor



GREGORY J. SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 01-23-03

